## MEETING NOTICES FOR THE WEEK OF May 10, 2010

To: Members of the Rules and Public Policy Committee

From: Robert Lutz, Chairman

Date: May 6, 2010

Re: MEETING NOTICE

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, May 11, 2010,** at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 131, 2010</u> - authorizes the transfer of the waterworks and the sewage works of the City of Indianapolis to Citizens Energy Group

<u>PROPOSAL NO. 132, 2010</u> - authorizes the issuance and sale of revenue bonds to procure funds to be applied to the costs of the construction, renovation, rehabilitation and installation of improvements to the public ways, including roads, streets, alleys, trails, sidewalks and other public facilities, appropriating the proceeds derived from the sale of such bonds, modifying the amount of payments in lieu of taxes payable by the sanitary district

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

CC:	Robert Elrod	James Steele	John Cochran	Mark Mertz
	Chris Cotterill	David Reynolds	Jeff Seidenstein	Jason Dudich
	James Johnson	Manny Mendez	Rebecca Swope	Mark Mertz
	Julie Keen	Saira Malik	Michael Huber	Carey Lykins

To: Members of the Municipal Corporations Committee

From: Barbara Malone, Chair

Date: May 6, 2010

Re: Meeting Notice

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Tuesday, May 11, 2010** at **5:30 p.m.** in **Room 118** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 125, 2010 - approves the Library Capital Project Fund Plan of the Indianapolis-Marion County Public Library for 2011-2013

<u>Presentation on IndyGo Budget and Service Concerns</u> – Mike Terry, President and Chief Financial Officer (CEO)

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Jason Dudich Jeff Seidenstein James Johnson David Reynolds Saira Malik Rebecca Swope Julie Keen Manny Mendez Bob Elrod Mike Terry Wayne Oteham Jim Steele Laura Bramble Becky Dixon To: Members of the Economic Development Committee

From: Jeff Cardwell, Chairman

Date: May 6, 2010

Re: <u>Meeting Notice</u>

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday**, **May 12**, **2010**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 120, 2010</u> - designates all of the City of Indianapolis and Marion County as a recovery zone for purposes of the 2009 Federal Stimulus Act

<u>PROPOSAL NO. 121, 2010</u> - establishes procedures for the City of Indianapolis and Marion County to issue Recovery Zone Bonds under the 2009 Federal Stimulus Act

<u>PROPOSAL NO. 146, 2010</u> - authorizes the City to issue one or more series of Economic Development Tax Increment Revenue Bonds in a maximum aggregate principal amount not to exceed \$25,500,000 for the Dow Agro Sciences global headquarters and research and development facilities for expansion and improvements at 9330 Zionsville Road (District 1)

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4231 at least forty-eight (48) hours prior to the meeting.

c: Jim Steele Bob Elrod Rebecca Swope Deron Kitner Jeff Seidenstein James Johnson Jason Dudich Jim Crawford Saira Malik Matt Miles Chris Cotterill Manny Mendez David Reynolds John Cochran